

# **Truro School Committee Meeting Minutes**

**October 8, 2014**

**Regular Session**

**Present:** Terri Humes, Tim Dickey, Andrew Locke, Ken Oxtoby (5:00)

**Absent:** Michelle Jarusiewicz

**Others:** Mike Gradone, Bob Beaudet, Kathy Rosenkampff, Amelia Rose, Mary Baska - Mathews

**1. Call to Order:** Terri Humes called the meeting to order at 5:00 pm

**2. Approval of Minutes:** Drew Locke moved to approve the minutes of September 23, 2014 regular session, second by Ken Oxtoby, vote 4 – 0.

**3. Dates to Remember:** MASC Conference Nov. 3 – 4, 2014.

**4. Administrator's Reports:**

- **Superintendent Mike Gradone Report:**

- Walsh property - Mr. Walsh's attorney, Mike Ford believes there is a potential problem with clear title on the town's side. Our attorney is reviewing the question.
- Nauset tuition – One student not anticipated. Projecting bill forward there is sufficient money in operating budget – use school choice account to pay first couple of payments.
- TEA meetings are ongoing. Mike, Terri and Tim to meet to discuss bargaining with the TEA.

- **Principal Bob Beaudet Report:**

- Fundraisers requiring approval. **Ken Oxtoby moved to approve Truro Treasures fundraisers as listed, Food Court, bake sale and sale of T-shirts, second by Tim Dickey, vote 4 – 0. 5th and 6th Grade Fundraisers Tim Dickey moved to approve Nov. Thru May Fundraisers as listed; scratch ticket raffle, calendar sales, donation letter, Puma Plunge, Basketball w/ Police and bike ride, second by Ken Oxtoby, vote 4 – 0.**
- All Cape In-service – TCS Professional Development focus will be Reading Instruction.
- Continuum of Literacy Learning, assessments of each grade level are almost complete.

**5. Visitor/Faculty Statements:** None

**6. Subcommittees:**

- Mike is reviewing policies and will set up a meeting with Michelle and Drew. Will flag all Superintendent/Principal language and determine which to leave/change.

**7. Unfinished Business:**

- o Superintendent Rubric – Priorities – Fiscal Systems, Community Outreach discussed. Mike, Bob and Stephanie are discussing subtopics and goals for Bob’s and Stephanie’s evaluations.
- o Bus contract ready to be signed – Mike will sign and forward.

#### 8. New Business:

- o Administration is committed to providing 2015 – 2016 school year program with current staffing levels.
- o Capitol plan –
  1. Playground – Plan to patch to get through balance of school year. Researching reliable, affordable Playground Consultants. In Capitol Plan for next year.
  2. Steel work, North side, status? Administration will talk to DPW regarding possibility of help with steel work repair. Bring forward a recommendation on the ornamental steel work on the north side.
  3. Will determine timeline for budget hearing.
  4. Request to send “for profit” flyers home. Flyer may go home with modification to include; **no indication school endorses**. Policy on “for profit” flyers sent home through the school to be discussed in the future.
  5. **Home education policy is currently outdated. Mike recommends TSC to delegate Home Education request to Superintendent. Tim Dickey moved to approve recommendation to delegate Home Education request to Superintendent, second by Ken Oxtoby, vote 4-0.**
  6. Change of date - next School Committee meeting to Oct. 21, 2014

9. Adjournment: Ken Oxtoby moved to adjourn, second by Tim Dickey, vote 4 – 0. The meeting was adjourned at 5:48.

These minutes were approved by a vote of the Truro school Committee on

\_\_\_\_\_, 2014

Respectfully Submitted:

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Kathy Rosenkampff, Secretary

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Truro School Committee Member

